

## UNITED STATES DISTRICT COURT

DISTRICT OF

VERMONT

Binti Mohamed, et al.,

**DEFENDANT EXHIBIT AND WITNESS LIST**

V.

Michael McLaurin

Case Number: 2:17-cv-073

PRESIDING JUDGE Christina Reiss, District Judge					PLAINTIFF'S ATTORNEY R. Batterson, Esq., E. Johnson, Esq.	DEFENDANT'S ATTORNEY M. Jerome Diamond, Esq.
TRIAL DATE (S) 2/11/2019, 2/13/2019-2/15/2019					COURT REPORTER Anne Pierce	COURTROOM DEPUTY Jennifer Ruddy
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	A	2/14/2019	yes	yes	Rental Application	
	B	2/14/2019	yes	yes	HAP Contract and Tenancy Addendum	
	C	2/14/2019	yes	yes	Lease	
	E	2/14/2019	yes	yes	Letter-Mike to Binti-you owe 1047.00 more on deposit-3 weeks (w proof of receipt by Binti)	
	F	2/13/2019	yes	yes	Inspection Checklist	
	G	2/14/2019	yes	yes	Notice to Tenants	
	I	2/14/2019	yes	yes	Letter - Mike to Binti - thanks for notice re: leak, toilet sweating, blankets, fan	
	J	2/14/2019	yes	yes	Letter- Mike to Binti - beds near heater, food, trash, stuff hanging bathroom door	
	N	2/14/2019	yes	yes	Letter - Mike to Binti - plumber coming to fix tub and fridge, no more floods caused by kids	
	P	2/14/2019	yes	yes	BPW wrote Mike - 72 Front Street flagged for excessive water usage- 6,200 cubic feet)	
	Q	2/14/2019	yes	yes	Letter-Mike to Binti- water, pc neighbor, I can come in for emergencies, kids in bathroom, water toy,	
	R	2/14/2019	yes	yes	Letter - Mike to Binti-4th time pc's in 2 weeks, water, kids, toys	
	S	2/14/2019	yes	yes	Letter - Mike to Binti - re: 7 /1 letter, sent that same day contain the water, trying to fix it (with proof of)	
	T	2/14/2019	yes	yes	Letter - Mike to Binti - late rent, \$25.00 per week= \$50.00 w copy of received check	
	U	2/14/2019	yes	yes	Letter - Mike to Binti - water leaking, towel down, trash fee \$200.00	
	V	2/14/2019	yes	yes	Letter - Mike to Binti - trash \$200.00, late fee \$50.00	
	W	2/14/2019	yes	yes	Letter with redactions	
	X	2/14/2019	yes	yes	BPW writes Mike - 72 Front Street flagged for excessive water usage - with details (7,300 cubic feet)	
	Y	2/14/2019	yes	yes	Letter - Mike to Binti - when things break call me, fridge, animals possible eviction,	
	Z	2/14/2019	yes	yes	Letter - Mike wrote Front Street Tenants - prepare for winter, windows and heaters to be checked	
	A1	2/14/2019	yes	yes	Letter - Mike to Binti - workmen coming 11-15-16 to fix bathroom and check windows and heaters	
	A2	2/14/2019	yes	yes	Letter- Mike to Binti - pc's re: water, ceiling, uninvited guest, animals	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

## EXHIBIT AND WITNESS LIST – CONTINUATION

Binti Mohamed, et al., vs. Michael McLaurin					CASE NO. 2:17-cv-073
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	A3	2/14/2019	yes	yes	BHA wrote Mike- effective 3-2017 Binti's rent grant may terminate
	A4	2/14/2019	yes	yes	Letter - Mike to Binti - fridge, groceries back wall, \$500.00
	A5	2/14/2019	yes	yes	BHA wrote Mike- Binti's rent grant no longer in jeopardy
	A6	2/14/2019	yes	yes	Letter - Mike to Binti - water leaking down, 10 months now, cats, guest, toys, trash, etc
	A7	2/14/2019	yes	yes	Letter-Mike to Binti-your lease is up 3-1-17, I'm not renewing, be out by 3-2-17 (with proof of receipt)
	A9	2/14/2019	yes	yes	Letter - Mike to Binti - ceiling still wet, ceiling damage, resulting bills, you pay or I deduct
	A10	2/14/2019	yes	yes	Letter- Mike to Front Street Tenants-pest control coming on 2-14-17
	A14	2/14/2019	yes	yes	Termination Letter w signature card proof of receipt
	A19	2/14/2019	yes	yes	Stove and door bill \$170.00 and \$125.00
	A20	2/14/2019	yes	yes	Letter- Mike to Binti - due to June 2017 inspection Resource is coming to fix stove, late fee
	A23	2/14/2019	yes	yes	Letter-Mike to Binti- stove \$120.00, service call \$74.90, labor \$50.00, door and deliver,
	B2	2/14/2019	yes	yes	Letter - Mike wrote Binti - 2nd notice re: 9/2017 rent, money orders or bank checks from now on
	B11	2/14/2019	yes	yes	Letter - Mike to Binti - September rent not received, October bad check, money order or bank check
	B12	2/14/2019	yes	yes	Letter - Mike to Binti - November rent check by bank or money order, with copy of the check she has
	B17	2/14/2019	yes	yes	Letter - Mike to Binti - workers are coming to estimate water
	B23	2/14/2019	no	yes*	*only what was read into the record
	D4	2/14/2019	yes	yes	Security Deposit Transmittal
	D10	2/14/2019	no	yes*	*only what was read into the record
	H14	2/14/2019	yes	yes	Photograph regarding damage and lease violations at Front Street
	H15	2/14/2019	yes	yes	Photograph regarding damage and lease violations at Front Street
	H16	2/14/2019	yes	yes	Photograph regarding damage and lease violations at Front Street
	H17	2/14/2019	yes	yes	Photograph regarding damage and lease violations at Front Street
	H18	2/14/2019	yes	yes	Photograph regarding damage and lease violations at Front Street
	H19	2/14/2019	yes	yes	Photograph regarding damage and lease violations at Front Street
	H20	2/14/2019	yes	yes	Photograph regarding damage and lease violations at Front Street
	H21	2/14/2019	yes	yes	Photograph regarding damage and lease violations at Front Street
	H22	2/14/2019	yes	yes	Photograph regarding damage and lease violations at Front Street

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